



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

December 6, 2011 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 6, 2011 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William Pittner, Robert Swanson and Jean Rush. Also present were County Clerk Myra Johnson, County Highway Supt. Randy Smith, Zoning Admin. Joe Anderson and Nathan Palatsky, Editor of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for November, 2011.
- Approve minutes of the Board of Supervisors meeting on November 15, 2011.
- Approve Bills & Claims (see below)
- Held a Public Hearing at 9:30 a.m. to amend the floodplain regulations. Joe Anderson, Zoning Admin. presented Technical Bulletin 11-01. There were no other comments. Went out of Public Hearing at 9:35 a.m. Approved a motion to amend the floodplain regulations by adding the Technical Bulletin 11-01 Crawlspace Construction for Buildings located in Special Flood Hazard Areas to be on file in the Zoning Admin. office.
- Approved Certification of Randall Smith, County Highway Superintendent for determining incentive payment for 2011.
- Designated Minden Courier as the Official County Newspaper for 2012.
- Set Voting Precincts Locations for 2012: Lowell-St. Paul Lutheran Church, 42 Rd & X Rd; Newark/Blaine-Fort Kearny State Park, 1020 V Road; Logan/Hayes/Sherman-Minden Senior Center, 403 N. Colorado Ave. Minden; Liberty/Lincoln/May-United Methodist Church, 340 N. Newell, Minden; Eaton-Heartwell Community Center; Mirage-Axtell Community Hall; Oneida-Wilcox Village Hall; Cosmo/Grant-Fredericksburg Lutheran Church, 616 33 Rd; Minden North-Kearney County Courthouse, 424 N. Colorado Ave. Minden; Minden South-Minden Fire Hall, 325 N. Colorado Ave. Minden; Minden Center-United Methodist Church, 340 N. Newell Minden.
- County Government Day will be Monday, December 12, 2011 with Wilcox-Hildreth, Axtell and Minden schools participating.
- Received a dividend check from NIRMA for \$6,773.00 for recommitment.
- Denied the statement from National Association of Counties for Membership Dues for 2012 of \$400.00.
- Set a Public Hearing for Final Plat approval of Summerhaven Subdivision for December 20, 2011 at 10:00 a.m.
- Met with Tom Pillen and Mark Miller from Nebraska Public Power District on an update of the Axtell to Kansas transmission line. Kearney County is 98% complete with the easement acquisitions. There will be 35 personnel in the Minden area for construction. They are working out of the Grid Essentials office at 528 N. Minden. Surveying, vegetation clearing and foundation installation is going on now. Supplies are being delivered to storage sites. Studies show that this project will bring in about \$13 million dollars to the area. NPPD is committed to safety with meetings being held daily and encourages the public to report any unsafe practices. Axtell, Minden, Franklin and Wilcox-Hildreth High Schools have been notified about construction on the roads and to drive safely.
- Approved the Traffic Sign Retroreflectivity Maintenance Program for 2012.
- Met with Randy Smith, Highway Supt. about Personnel matters.
- Met with Joe Anderson, Zoning Admin. Approved Admin. Subdivision for Darrel & Vonda Fishell Trustees et al for a tract in the E1/2 SE1/4 9-6-16. Approved Admin. Subdivision for Jean Liebers for a tract in the W1/2 SW1/4 26-7-14.
- Adjourned the Board of Supervisors meeting at 11:05 a.m.



Kearney County Board Minutes



/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Chasity Anderson
Axis Capital, Inc.
Bill's Plbg.
CenturyLink
City of Minden
Adams Co. Clk of the Dist. Ct.
Clinch Enterprises
Culligan
Dell Marketing L.P.
Diebold, Inc.
Sue Driver
Eakes Office Plus
Fifth Street Prtg.
First Concord Benefits Grp., L.L.C.
Franklin Co. Memorial Hosp.
Gall's
Rhonda Herrick, Ext. Edu.
Ed Holmes dba S.E.M. Auto Body & Rec.
Hometown Leasing
Intl. Assoc. of Assessing Officers
Kearney Co. Health Serv.
Thomas G. Lieske, Pub. Def.
Kearney Co. Road Dept.
Neleigh N. Korth, Co. Atty.
Eldean C. Kuehn
Connie Linder, M.T.
Marathon Sys.
Mason's Market, Inc.
Matthew Bender & Co., Inc.
Rebecca E. Miller, Auth. Atty.
Minden Courier
Minden Hdwe.
Minden Office Supply
MIPS, Inc.
Natl. Assoc. of Co. Vet. Serv. Officers
NE American Legion
NE State Bar Assoc.
NE Supreme Court Publ. Office

GENERAL FUND

Nov., 2011	\$ 124,101.24
Sv.	30.00
Lease	197.00
Sv.	61.73
911 Database	1,235.00
Ut.	1,045.28
MH Bd	464.00
Su.	87.42
Su.	60.50
Su.	99.99
Su.	169.00
Sv.	30.00
Su.	186.10
Su.	252.85
Fees	1,037.00
Sv.	1,634.58
Su.	92.97
Mil.	373.02
Sv.	141.00
Lease	177.64
Mbsp. Dues	175.00
Services	200.85
Office Exp.	1,067.63
Fuel	1,244.25
Cell Ph.	30.00
Prior Serv.	11.00
Serv.	30.00
Su.	263.90
Sv.	18.00
Su.	27.18
Auth.Sal.	1,526.50
Sv.	365.51
Su.	168.32
Su.	545.15
Sv.	2,490.79
Dues	30.00
Flag	120.95
Dues	345.00
Su.	65.40



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NE Tech & Telecomm.
Neopost USA, Inc.
Sharon Nielsen, Ext. Educ.
Catherine Osterbuhr
Patricia Osterbuhr
Pedley Drug Store
Platte Valley Comm.
Presto-X
Marcele Schmidt
Source Gas
St. Paul Lutheran Church
Stadler Impl., Inc.
US Postal Serv.
US Postal Serv.
Verizon
West Group
Woodward's Disposal Serv., Inc.

Sv.	446.96
Annual Fee	50.00
Mil.	79.37
Prior Serv.	14.00
Prior Serv.	25.00
Su.	53.79
Sv.	11,890.89
Ext.	50.00
Prior Serv.	25.00
Ut.	1,273.43
Memorial	25.00
Su.	130.95
Ptg	108.00
Ptg	44.00
Cell Ph.	96.34
Su.	1,092.00
Sv.	18.23

TOTAL \$ 155,624.71

ROAD AND BRIDGE FUND

Kearney Co. Payroll
Ace Hdwe & Garden Ctr
Dennis Albers, Mech.
ASK Supply Co., L.L.C.
Buffalo Co. Hwy. Dept.
Carquest
City of Minden
Cross-Dillon Tire
Dale Dodson, Rd Foreman
Dultmeier Sales
Farm Plan
First Concord Benefits Grp., L.L.C.
Kearney Co. Health Serv.
Mason's Market, Inc.
Medical Enterprises, Inc.
Midwest Service and Sales Co.
Miller & Assoc. Consulting Eng., P.C.
Minden Courier
Minden Office Supply
NAPA
NE Mach. Co.
NE Tech & Telecomm.
Presto-X
Sahling Kenworth, Inc.
Randy Smith, Hwy. Supt.
Source Gas
Southern Power Dist.
Wilcox Ut. Dept.
Yant Equip., Inc.

Nov., 2011	\$ 69,598.81
Rep.	519.87
Cell Ph.	30.00
Su.	64.50
Sv.	800.00
Pts & Su	1,174.54
Ut.	64.98
Tires	4,100.00
Cell Ph.	30.00
Pts.	345.23
Pts.	13.25
Self Fund	776.27
Sv.	39.14
Su.	4.22
Sv.	31.00
Su.	1,829.56
Sv.	2,530.00
Sv.	137.84
Su.	78.38
Su.	71.29
Pts. & Rent	471.01
Sv.	73.76
Ext.	37.00
Pts.	10.56
Cell Ph.	30.00
Ut.	255.26
Ut.	461.82
Ut.	16.88
Su.	49.83

TOTAL \$ 83,645.00



Kearney County Board Minutes



Anderson, Klein, Swan & Brewster, Attys
Bockstadter Law Office
Buffalo Co. Sheriff
Butler, Voigt & Stewart, P.C.
Richard Calkins, Atty.
Kearney Co. Clk. of the Dist. Ct.
Dier, Osborn & Cox, P.C.
Law Offices of Tana M. Fye
Kearney Co. Clk. Magis.
Kearney Co. Sheriff's Fund
Lieske Law Firm
Kent E. Person, Atty.
Stamm & Assoc., P.C., L.L.O.
Sullivan, Shoemaker, Witt & Burns P.C., L.L.O.
Tringe Law Office, P.C.

INHERITANCE TAX FUND

Sv.	\$ 85.50
Sv.	804.34
Sv.	20.24
Sv.	357.50
Sv.	76.00
Fees	96.00
Sv.	1,443.34
Sv.	869.34
Ct. Costs	170.00
Fees	341.04
Sv.	4,543.58
Sv.	2,222.36
Sv.	608.00
Sv.	28.50
Sv.	<u>180.58</u>
TOTAL	\$ 11,846.32

Kearney Co. Payroll
Joe Anderson, Weed Supt.
Carquest
City of Minden
Kearney Co. Road Dept.
Richard Nelson

NOXIOUS WEED FUND

Nov., 2011	\$ 3,107.90
Cell Phone	30.00
Rep.	240.43
Ut.	79.62
Fuel & Oil	213.15
Prior Serv.	<u>10.00</u>
TOTAL	\$ 3,681.10

Kearney Co. Payroll
A T & T
CenturyLink
City of Minden
First Concord Benefits Grp., L.L.C.
Great Plains Comm., Inc.
State of NE

COMMUNICATIONS FUND

Nov., 2011	\$ 21,466.71
Sv.	11.48
Sv.	210.80
Ut.	145.11
Self Fund	133.03
Sv.	87.06
Teletype	<u>448.00</u>
TOTAL	\$ 22,502.19